

PACC
Meeting Minutes
Aug. 10, 2015

Roll call:

1. Meeting started at 6:02pm.
2. Committee members present were Jeff Bajko, Rhonda Lisio, Steve Walker, and Faith Beall.

Public Comments:

1. No Comments.

Review and approve minutes from July 6th's meeting:

1. PACC voted and approved the minutes with recommended changes.

Coordinator's monthly report:

1. Beginning balance for FY16 is \$271,273.03.
2. Ending balance for July 2015 is 268,697.27.
3. FY16 PO's were presented.
4. July's PAC calendar was presented and showed Comcast station was shut down for several days due to equipment issues.
5. August PAC calendar was presented and showed the station is very busy.
6. Mike Wallman is working on a PBA for the Eagle House.
7. Mario is learning to edit as well as video tape the equipment. He is putting together a local farming segment together as well.
8. Mario and Chloe have been videotaping and learning the equipment.
9. One entry into the videotaping contest.
10. Stillman's farm country fair to raise money for the Lunenburg's Lion Club. To come in for a PSA.
11. 61% local content on PAC.
12. Access AV came to fix the audio for channel 9.

PAC coordinator's job description:

1. Jo will review and submit to the PACC committee.
2. Committee is still waiting for format from town hall.

Continue discussion of HD channel vs. purchase of equipment to offer programming in HD

1. Review the website. Committee will bring questions to next meeting.

Discuss the updated purchasing policy.

1. The PACC reviewed the policy and made changes. The finalized copy will be presented at the next meeting for approval.

Cable Access Committee update:

1. Financial reports for the past four years were presented to the committee.
2. CAC would like to put a survey together to inform them of what information is needed to present to Comcast.
3. CAC would like a business plan from PACC started.
4. Find a permanent home for the PAC studio.

Adjournment:

1. Meeting adjourned at 7:50.

Next Meeting:

1. Sept. 14, 2015
2. Oct 5, 2015

Respectfully submitted, Jeffrey Bajko, PACC Clerk